

**COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, MAY 26, 2020, 6:30 P.M.
BY VIDEO CONFERENCE**

In response to the Coronavirus pandemic and pursuant to the Declaration of Emergency within the City of Carthage, this meeting will be held by on-line video conference. If you would like to listen to the meeting, access information is provided below. For questions, contact City Clerk Traci Cox (417) 237-7000 or [fill out this form](#).

If you would like to listen to the meeting please call by telephone #346-248-7799. You will have to enter the ID# 868 5589 0677 with a password 918641. This will allow you to listen to the meeting.

1. Call to Order
2. Invocation
3. Pledge of Allegiance to Flag
4. Calling of the Roll
5. Reading and Consideration of Minutes of Previous Meeting
6. Presentations/Proclamations
7. Public Comments
(Citizens wishing to address the Council or Committee should notify the City in advance, and provide the item they wish to address in written format at least 24 hours prior to the meeting by [filling out this form](#). Residents who do not have internet service may call the Clerk's office at 417-237-7000.)
8. Reports of Standing Committees
9. Reports from Special Committees and Board Liaisons
10. Report of the Mayor
11. Reports/Remarks of Councilmembers
(Each Councilmember is limited to no more than two (2) minutes. The time may be extended by the Chair if deemed necessary. Once a Councilmember has had their say on a particular issue they are not permitted to once again speak on the issue unless permitted by the Chair)
12. Administrative Reports
13. Report of Claims Presented Against the City
14. Public Hearings
15. Old Business
 1. **C.B. 20-24** – An Ordinance authorizing a special use permit for the operation of a carnival to be located at the Fair Acres Sports Complex (East George Phelps Blvd.) in conjunction with the 2020 Carthage Maple Leaf Parade in the City of Carthage, Jasper County, Missouri. (Planning & Zoning)
 2. **C.B. 20-25** – An Ordinance vacating portions of 5th Street, from Lincoln Street east approximately 432 feet toward Fulton Street and of Clinton Street, from 5th Street south, approximately 100 feet toward 6th Street, as further described below, in original town of Carthage, in the City of Carthage, Missouri. (Public Works)
16. New Business
17. Mayor's Appointments

- Appeals Board

18. Resolutions

1. **Resolution 1904** – A Resolution providing for the formal acceptance of a donation by the City Council of the City of Carthage, Missouri pursuant to City Policy. (Public Safety)
2. **Resolution 1905** – A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of a 2003 Ford F-150 Parks Department Pick-up Truck (VIN #1FTRF17WX3NB25830, Asset Tag #511). (Public Services)
3. **Resolution 1906** – A Resolution authorizing the Mayor to execute a Grant Agreement, and any other relevant documents resulting from such Agreement, between the City of Carthage, Missouri and the Missouri Department of Natural Resources to organize and host a Historic Preservation based Flooring Restoration Educational Program for local property owners, residents, business, institutions, prospective owners and the public. (Carthage Historic Preservation)

19. Closing Comments

20. Executive Session

21. Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING